	l Call Number <i> 10-285</i>
Date	February 22, 2010

Agenda Item Number

WHEREAS, the Police Department requested the Finance Department Procurement Division to order software licenses for use at the alternate dispatch site at the Polk County Sherriff's Office; and

WHEREAS, the Procurement Administrator has determined that such software is available from Intergraph Corporation, 170 Graphics Drive, Madison, AL 35758 (Ben Eazzetta, Chief Operations Officer), the manufacturer and sole area wide distributor; and

WHEREAS, Municipal Code section 2-726 (a)(7) provides for a non-competitive procurement of goods and/or services that are of such a nature that they are the only goods and/or services which will fit and comply with the required use, or are an integral part of a total system so as to be uniquely compatible with existing city need, materials or equipment to be cost effective; and

WHEREAS, Intergraph Corporation has requested that the City execute a Statement of Work for such software installation and configuration; and

WHEREAS, funding is available from POL040900, E911 Reimbursement.

NOW THEREFORE BE IT RESOLVED, that the Des Moines City Council hereby accepts and approves the non-competitive purchase of software licenses from Intergraph Corporation at a total cost of \$95,979.00.

BE IT FURTHER RESOLVED, that the Chief of Police is hereby authorized and directed to execute the Statement of Work for such purchase, subject to approval as to form by the Legal Department. Moved by Hensely to adopt.

(Council Communication No. 10-/03

Approved as to form: ann Di Dunate

Ann DiDonato

Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	
COWNIE					
COLEMAN					
GRIESS	~				
HENSLEY				ļ	
MAHAFFEY					
MEYER	1				
MOORE					
TOTAL	1				
MOTION CARRIED			APPROVED		

M. Frankler Counce Mayor

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

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City Clerk